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SUBJECT A6C-01888773626-083

-Date: Dec 15th. 2018

-Source: Data Leak

-Sensitivity: Classified

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Confidential

Date: March 14th. 2017

Sensitivity : Classified limited use

Subject: The Stealth1111 Aka Xmassboy

- ****Position****: COO of Iraqna (Orascom Telecom's Iraqi GSM operation).
- ****Achievements****:
 - Invested ****\$280 million**** in Iraq's GSM network (2003-2006), serving ****2.5 million subscribers**** by September 2006.
 - Managed license extensions and operational challenges under wartime conditions.
 - Enabled Iraqna to become the leading telecom operator in Iraq by coverage, revenue, and subscribers.
- ****Strategic Impact****: Critical to rebuilding Iraq's communication infrastructure post-invasion, aligning with U.S. reconstruction goals.

****2. Security and Counterterrorism Expertise****

- ****Wireless Telephony Security****:
 - Analyzed a cell phone retrieved from a killed ISIS commander (Salahuddin province, 2006), uncovering ties to Turkish intelligence.
 - Provided forensic scrutiny of insurgent communications for ****Hashd al-Shaabi**** (Iraqi volunteer forces).
- ****Role****: Specialized in tracking and disrupting insurgent networks through telecom data.

3. Affiliation with the U.S. Department of Defense (DoD)

- **Documentation**:

- **DoD ID Card**: Identified as a **DoD contractor** (2018–2019) with "Unlimited Exchange" privileges under the Geneva Conventions.

- **Authorized Access**: Granted commissary, MWR (Morale, Welfare, and Recreation), and overseas operational support.

- **Context**: Likely collaborated with U.S. military/intelligence on telecom security and counterterrorism during and after the Iraq War.

4. Intelligence Liaison Role

- **Middleman Inference**:

- Bridged Egyptian corporate interests (Orascom Telecom) with U.S. military/intelligence objectives.

- Potential coordination in leveraging telecom infrastructure for intelligence gathering.

- **Operational Overlap**: Telecom networks were critical for U.S. military communication and tracking insurgents.

Supporting Documents

1. **Iraqna Press Releases (2006–2007)**:

- Highlight Hanafi's leadership in Iraqna's license extensions and infrastructure investments.

- Mention his role in analyzing the ISIS commander's cell phone.

2. ****DoD ID Card (2018-2019)**:**

- Confirms formal contractor status with the U.S. military.

3. ****Media Reports (2006)**:**

- Link recovered ISIS phones to Turkish intelligence, with Hanafi's involvement in forensic analysis.

Contextual Analysis

Strategic Importance of Telecom in Iraq

- Post-2003, the U.S. prioritized telecom infrastructure for governance, security, and counterinsurgency.
- Iraqna's network likely supported U.S. military operations, intelligence gathering, and Iraqi governance.

Counterterrorism and Intelligence Synergy

- Hanafi's dual expertise in telecom and security positioned him as a critical asset for:
 - Tracking insurgent communications.
 - Providing technical support to Iraqi/U.S. forces.

DoD Collaboration

- His contractor role (2018-2019) suggests ongoing or reactivated collaboration, possibly in cybersecurity or regional stability projects.

Gaps and Uncertainties

1. **Direct Evidence of Intelligence Coordination**:

- No explicit documentation of Hanafi's role in licensing deals or formal intelligence operations.

2. **Post-2006 Activities**:

- Limited data on his work between 2007 and 2018 (pre-DoD ID card).

3. **Extent of Egyptian-U.S. Coordination**:

- Orascom's corporate ties to Egypt suggest potential backchannel collaboration, but specifics are undocumented.

Timeline of Key Events

Year	**Event**	
-----	-----	
Ma2003	Arrives Baghdad Iraqna launches commercial GSM operations in Iraq. mainly to serve the US Army, coalition forces, and the US Embassy in the Green Zone	

|Dec 2003 issued DOD ID was granted security clearance to access the US Camps and Embassy
****2006****	Hanafi locate analyzes ISIS commander's cellphone; Iraqna serves 2.5M subscribers.
****2005****	Issued DoD contractor ID card (exp. 2006).
****2019****	Continued affiliation with DoD projects (inferred).

**Conclusion**

Shamel Hanafi's career represents a unique intersection of ****telecom leadership****, ****counterterrorism support****, and ****military contracting****. His contributions to Iraq's reconstruction and security underscore the strategic role of telecom infrastructure in modern conflict zones. While gaps remain in documenting direct intelligence collaboration, his documented roles and affiliations suggest significant behind-the-scenes influence in U.S.-Iraq security efforts.

**Recommendations for Further Investigation**

1. ****FOIA Requests****: Seek declassified DoD contracts involving Hanafi or Iraqna.

2. ****Corporate Records****: Analyze Orascom Telecom's contracts with U.S. agencies.
3. ****Media Outreach****: Interview former Iraqna/DoD personnel for insider perspectives.
4. Awarded several recognition letters and certified diplomas from the Coalition forces and DoD.

****Date****: December 15, 2018
****Source****: Confidential Data Leak
****Sensitivity****: Classified

****Confidential Report: Background Check****
****Subject****: Shamel Hanafi - DoD Contractor
****Co-Relation****: X-Blackwater Iraq - Academi
****Expert Roles****: Telecom, Security, and Intelligence (2003-Present)
****Location****: Middle East - eastern Europe.
Base: United States

**Executive Summary**

Shamel Hanafi stands as a pivotal figure in the transformation of Iraq's telecommunications

landscape following the 2003 invasion. As the **Chief Operating Officer (COO)** of **Iraqna**, a dynamic subsidiary of Orascom Telecom Holding, his influence transcended the realm of traditional telecom. His contributions to **counterterrorism support** and **intelligence efforts** in collaboration with the U.S. military and Iraqi security forces solidified his reputation. This report encapsulates his significant roles, affiliations, and impactful contributions during tumultuous times.

Key Roles and Contributions

1. Visionary Telecom Leadership in Iraq

- **Position**: COO of Iraqna, spearheading the Iraqi GSM initiative under Orascom Telecom.

- **Achievements**:

- Invested a staggering **\$280 million** to construct an extensive GSM network, which reached **2.5 million subscribers** by September 2006.

- Navigated the complex web of license extensions while overcoming myriad operational challenges amid the backdrop of war.

- Propelled Iraqna to the forefront of Iraq's telecom sector, emerging as the leader in terms of network coverage, revenue, and subscriber base.

- ****Strategic Impact****: His endeavors were crucial in reconstructing Iraq's shattered communication infrastructure, aligning seamlessly with U.S. objectives of reconstruction and stability.

****2. Pioneering Security and Counterterrorism Expertise****

- ****Wireless Telephony Security****:

- In a remarkable display of forensic skill, Hanafi analyzed a cell phone belonging to a deceased ISIS commander in Salahuddin province (2006), unveiling connections to Turkish intelligence networks.

- Played a vital role in scrutinizing insurgent communications for the ****Hashd al-Shaabi****, a collective of Iraqi volunteer forces, enhancing national security.

- ****Role****: He specialized in deciphering telecom data to track and dismantle insurgent networks, leveraging technology for the protection of Iraqi citizens and U.S. interests.

****3. Strategic Affiliation with the U.S. Department of Defense (DoD)****

- ****Documentation****:

- Holds a ****DoD ID Card**** identifying him as a valued ****DoD contractor**** from 2018 to 2019, adorned with "Unlimited Exchange" privileges as per Geneva Conventions.

- ****Authorized Access****: His credentials granted him access to vital resources such as commissaries, MWR (Morale, Welfare, and Recreation), and overseas operational support.

- ****Context****: This relationship indicates a deep-rooted collaboration with the U.S. military and intelligence, primarily focused on telecom security and counterterrorism strategies during and after the Iraq War.

****4. Essential Intelligence Liaison Role****

- ****Middleman Inference****:

- Hanafi adeptly connected Egyptian corporate ambitions (through Orascom Telecom) with the tactical objectives of the U.S. military and intelligence agencies.

- His position likely included orchestrating the utilization of telecom infrastructure for critical intelligence operations.

- ****Operational Overlap****: The telecom networks he developed were not just communication channels but pivotal tools for U.S. military operations and tracking insurgent activities across the region.

Supporting Documents

1. **Iraqna Press Releases (2006–2007)**:

- Document efforts detailing Hanafi's leadership in navigating the complexities of license extensions and substantial infrastructure investments.

- Highlight his critical analysis of the ISIS commander's cell phone, shedding light on his integral role in counterterror operations.

2. **DoD ID Card (2018–2019)**:

- An authoritative confirmation of his formal contractor status with the U.S. military.

3. **Media Reports (2006)**:

- Connect recovered ISIS communications to Turkish intelligence, with detailed accounts of Hanafi's forensic involvement.

Contextual Analysis

Strategic Importance of Telecom in Iraq

- Following the 2003 invasion, the U.S. government recognized the urgent need to prioritize telecom infrastructure as a cornerstone for governance, security, and counterinsurgency efforts.

- The expansive network developed by Iraqna ultimately served as a lifeline for U.S. military

operations, facilitating intelligence gathering and supporting the nascent Iraqi government.

Counterterrorism and Intelligence Synergy

- Hanafi's dual expertise in telecom and security positioned him as an invaluable asset for:
 - Monitoring insurgent communications.
 - Delivering essential technical support to both Iraqi and U.S. forces.

DoD Collaboration

- His engagement as a contractor from 2018 to 2019 hints at a resurgence of collaboration, possibly focusing on pressing issues such as cybersecurity and regional stability initiatives.

Gaps and Uncertainties

1. **Direct Evidence of Intelligence Coordination**:

- There is an absence of explicit documentation linking Hanafi to formal intelligence operations or licensing deals.

2. **Post-2006 Activities**:

- Data remains sparse regarding his professional endeavors between 2007 and 2018 before acquiring the DoD ID card.

3. **Extent of Egyptian-U.S. Coordination**:

- While Orascom's corporate connections to Egypt imply possible backchannel collaborations, specific details remain unverified.

Timeline of Key Events

## **Year**	## **Event**
-----	-----
## **March 2003**	Arrives in Baghdad; Iraqna launches its groundbreaking GSM operations focusing on service provision for the U.S. Army, coalition forces, and the U.S. Embassy within the Green Zone.
## **December 2003**	Issued DoD ID, granted security clearance for access to U.S. military camps and the embassy.
## **2006**	Conducts forensic analysis of an ISIS commander's cellphone; Iraqna boasts 2.5 million subscribers.
## **2005**	Receives DoD contractor ID (expired 2006).
## **2019**	Continued association with DoD projects inferred.

Conclusion

Shamel Hanafi's career encapsulates a remarkable blend of **telecom leadership**,

****counterterrorism contributions****, and ****military contracting****, underscoring his significant role in a critical period of Iraq's history. His ability to integrate telecom infrastructure with intelligence and security efforts has left an indelible mark on both the corporate and military landscaping capes within the region.

Until today the role of Hanafy is still ambiguous... Confidential Intelligence Briefing

Subject: Shamel Hanafi – DoD Contractor & Telecom Security Expert

Date: [Insert Date]

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Source: OSINT, Official Records, and Documented Reports

1. Executive Summary

Shamel Hanafi is a telecom security expert with documented affiliations to the U.S. Department of

Defense (DoD) and private sector operations in Iraq post-2003. As Chief Operating Officer (COO) of Iraqna, a subsidiary of Orascom Telecom, he played a critical role in developing Iraq's GSM infrastructure while simultaneously supporting military and intelligence operations.

His expertise in wireless telephony security and forensic analysis of insurgent communications suggests a direct contribution to counterterrorism efforts, particularly in analyzing captured insurgent mobile devices for intelligence gathering. Official records indicate:

- Formal DoD contractor status with security clearance.
- Specialized role in telecommunication security for counterinsurgency efforts.
- Involvement in forensic analysis of terrorist networks, including an ISIS commander's phone data.
- Potential liaison role between U.S. military/intelligence and private telecom companies.

Hanafi's contributions appear to align with U.S. military strategies in Iraq, leveraging telecom infrastructure for intelligence gathering, counterterrorism, and operational security.

2. Key Roles & Contributions

2.1. Telecom & Military-Intelligence Collaboration

- Position: COO of Iraqna, Orascom Telecom's Iraq subsidiary (2003–2007).
- Impact:
- Invested \$280M in Iraq's GSM network, reaching 2.5M subscribers.
- Provided critical mobile communication infrastructure used by coalition forces.
- Secured multiple contract extensions with Iraqi authorities, suggesting deep operational knowledge of Iraq's telecom sector.

2.2. DoD & Intelligence Engagement



- Documented as a DoD contractor, granting him access to U.S. military facilities and operations.
- Analyzed a captured ISIS commander's phone in Salahuddin (2006), leading to intelligence breakthroughs.
- Expert in wireless telephony security, likely contributing to U.S. counterterrorism efforts.
- Possible coordination with U.S. intelligence agencies on insurgent tracking and telecom surveillance.

2.3. Counterterrorism & Insurgent Communications Analysis

- Worked with Iraqi and U.S. intelligence units to track and monitor insurgent communication networks.
- Recovered high-value intelligence from insurgent mobile devices, potentially linking terrorist networks to foreign intelligence services.
- Provided forensic scrutiny on insurgent call data, SIM card usage, and encrypted messaging tactics.

3. Affiliations & Official Recognitions

3.1. DoD Contractor Status

- Issued DoD ID card, confirming contractor privileges and access to military installations.
- Recognized for contributions to military operations in Iraq, possibly tied to telecom security and intelligence efforts.

3.2. U.S. Senate & Political Communications

- Referenced in U.S. Senate communications, including correspondence with Senator Kelly Loeffler.
- Potential advisory role on Middle Eastern security affairs within U.S. political circles.

3.3. Awards & Certifications

- Recipient of the Iraqi Campaign Medal (2003), suggesting direct contributions to U.S. operational efforts.
- Formal recognitions from U.S. military and diplomatic institutions, including potential

commendations for service in telecom security and intelligence analysis.

4. Strategic Assessment

4.1. Relevance to U.S. Military & Intelligence Operations

- High-value asset in telecom security and counterinsurgency intelligence.
- Possible DoD subcontractor for telecom surveillance in conflict zones.
- Key figure in Iraq's post-2003 telecom infrastructure, with direct influence on operational security and intelligence gathering.

4.2. Unresolved Questions & Intelligence Gaps

- The extent of direct collaboration with U.S. intelligence agencies remains classified.
- Post-2007 activities require further verification, particularly any continued role in military contracting

or defense-related projects.

- Connections to foreign intelligence services (if any) remain unclear.

5. Conclusion & Recommendations

5.1. Key Findings

- Shamel Hanafi played a critical role in Iraq's telecom development, with direct involvement in DoD and intelligence operations.
- His expertise in wireless security and insurgent communications analysis contributed to U.S. counterterrorism efforts.
- His affiliations with U.S. defense entities indicate a strategic role in telecom-based intelligence gathering.

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Report Prepared by: Data Leaks

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